

September 24, 2007; Agenda Item No. 9(d)

Resolution No. 07-81

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
SPONSORSHIP OF WORKSHOP ON THE RELATIONSHIP BETWEEN OUTDOOR
ACTIVITY, PARKS, AND CHILDREN'S HEALTH AT THE
NATIONAL LATINO CONGRESO

WHEREAS. The Santa Monica Mountains Conservancy is authorized to award grants to **non-profit organizations pursuant to Section 33211(b) of the Public Resources Code; and**

WHEREAS. The proposed project is consistent with the Santa Monica Mountains Comprehensive Plan; and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the **Santa Monica Mountains Comprehensive Plan.**
2. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
4. ADOPTS the staff report dated **September 24, 2007** for this item.
5. **AUTHORIZES a contract with William C. Velasquez Institute** not to exceed the amount of **\$5,000** for a workshop on the relationship between outdoor activity, parks, and children's health at the National Latino Congreso.
6. FURTHER AUTHORIZES the Chairperson to execute the grant agreement and to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

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~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on **the 24th day of September, 2007 at Los Angeles, California.**

Dated:

Executive Director